



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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PLANS AND PROGRAMS COMMITTEE

MEETING NOTICE

**Monday, April 11, 2005
10:15 AM or immediately
following Administration and
Legislation Committee
Meeting, which ever is later**

CMA Board Room
1333 Broadway, Suite 220
Oakland, California 94512
(see map on last page of
agenda)

Members:
Chair: Councilmember Larry Reid
Vice Chair: Supervisor Scott
Haggerty
Councilmember Nora Davis
Mayor Roberta Cooper
Mayor Mark Green
Mayor Jennifer Hosterman
AC Transit Director Dolores Jaquez
BART Director Tom Blalock

Staff Liaison: Jean Hart
Secretary: Christina Muller

AGENDA #

1.0 PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

3.0 CONSENT CALENDAR

Action

3.1 Minutes of March 14, 2005* (page 1)

3.2 Deputy Directors' Report* (page 7)

4.0 FUNDING PROGRAMS AND PROJECT DELIVERY

4.1 MTC's Cycle 1 Augmentation Proposal

Re-Programming of STIP Funds* (page 13)

Discussion/Action

MTC anticipates an additional \$105 million in federal STP funds will be available for programming in the region. At the March meeting, the Board endorsed the MTC proposal to program \$17.5 million in federal STP funds to the I-238 widening project. The Board also endorsed the reprogramming of \$7.5 million in STIP funds to the I-580 Auxiliary lane project from the I-238 project with an equal amount of Measure B funds being moved to the I-238 project from the I-580 Auxiliary lane project. As a result of these actions, \$17.5 million of uncommitted STIP programming capacity remains in FY 06/07. Staff is recommending that PPC take the following actions:

1. Recommend the re-programming of the \$17.5 million to a project immediately, rather than waiting until the 2006 STIP cycle
2. Approve criteria to be used in re-programming these funds
3. Identify a single project to receive the re-programmed \$17.5 million
4. Acknowledge that whatever project receives the \$17.5 million will be subject to review during the 2006 STIP programming process along with all other existing STIP projects.

The ACTAC will discuss this item at the April 5th meeting. The ACTAC recommendation will be presented to the PPC at the meeting.

4.2 MTC's Cycle 1 Augmentation Proposal: Programming

Local Streets and Roads Rehab & Safety Funds**

Information/Discussion

MTC anticipates an additional \$105 million in federal STP funds will be available for programming in the region. Of these funds, \$22.5 million have been reserved for local streets and roads projects. Alameda County is proposed to receive \$3 million of these funds. CMA staff will provide an update on the programming schedule for the STP funding at the meeting.

4.3 Transportation Fund for Clean Air (TFCA): FY 2005/06 Program

Manager Funds Coordinated Program*(page 17)

Discussion/Action

The PPC is requested to review and approve the Final 2005/2006 TFCA Program. The program includes six (6) projects, including an exchange project. The proposed final programs for the Measure B Bike/Ped. Countywide Discretionary and TDA Article 3 funding are also included in this item for your information.

4.4 Federal STP/CMAQ Program:

Quarterly at Risk Report* (page 25)

Discussion/Action

The PPC is requested to review and approve the attached Quarterly at Risk report for local projects programmed in the STP/CMAQ Program. ACTAC will consider this item at their April 5th meeting.

4.5 Transportation Fund for Clean Air (TFCA):

Quarterly At Risk Report* (page 31)

Discussion/Action

The PPC is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the Transportation Fund for Clean Air Program. ACTAC will consider this item at their April 5th meeting.

4.6 East Bay SMART Corridors Program: Memorandum of Understanding for the Bay Area Interim Center-to-Center Program* (page 39)

Information/Discussion

Metropolitan Transportation Commission has requested that CMA execute the Memorandum of Understanding for the interim Center-to-Center program which addresses the policies for the exchange of real-time traffic data and real-time video between various smart corridor projects in the Bay Area. As the SMART Corridors program is a multi-agency program, the SMART Corridors Technical Advisory Committee (TAC) would consider MTC's request on its April 12th meeting.

5.0 CONGESTION MANAGEMENT PROGRAM/COUNTYWIDE TRANSPORTATION PLAN/REGIONAL TRANSPORTATION PLAN

5.1 Congestion Management Program: Roadway Monitoring and Deficiency Plan Requirements* (page 51)

Discussion/Action

The Plans and Programs Committee is requested to provide input on modifying the current approach for roadway network monitoring and the existing requirements for preparing deficiency plans. The CMA Board discussed this at their March 24, 2005 meeting and requested that ACTAC provide recommendations regarding LOS F grandfathered segments, LOS F statutorily exempt segments, and monitoring the a.m. peak period for conformance. The materials distributed at the Board meeting are attached. ACTAC will discuss this item at the April 5th meeting; the ACTAC recommendation will be presented to the Plans and Programs Committee at the meeting.

5.2 Congestion Management Program: 2003-04 Draft Mobility Monitor*(page 69)

Discussion/Action

The CMA distributes the Mobility Monitor each year based on a summary of the annual Performance Report. The draft newsletter is attached. The Committee is requested to review and recommend approval of the 2003-04 Mobility Monitor. The recommendation will be forwarded to the CMA Board on April 28th. Graphics will be added upon approval of the text. The final newsletter will be completed and distributed to local jurisdictions, news papers, public libraries and others.

5.3 Community Based Transportation Plan

Information

MTC has approved funding for a Community Based Transportation Plan (CBTP) in West Oakland. The CMA will issue an RFQ in April to select a consultant to prepare the plan. MTC has also approved additional CBTPs for East Oakland and South and West Berkeley. The preparation of these plans will occur over the next two years.

6.0 ADJOURNMENT/NEXT MEETING:

The next regularly scheduled meeting is Monday, May 9, 2005

- (#) All items on the agenda are subject to action and/or change by the PPC.
- * Attachments enclosed.
- ** Materials will be available at the meeting.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*